

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: SEPTEMBER 6, 2022**

The Howard County Board of Commissioners met in Regular Session on Tuesday September 6, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, Member Jack Dodd, County Auditor Jessica Secrease, and County Attorney Alan Wilson.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and President Paul Wyman offered a word of prayer.

### **IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the August 15, 2022, regular meeting, having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Dodd; Commissioner Bray seconded the motion, and the motion carried.

### **IN THE MATTER OF DEPARTMENTAL BUSINESS & REPORTS:**

#### **HOWARD COUNTY MAINTENANCE:**

##### ***Concrete Repair at Seiberling Mansion Administration Building:***

Maintenance Superintendent Bill Stonestreet submitted a quote from Perfection Lawncare to repair the concrete at Seiberling Mansion Administration Building. Mr. Stonestreet would like to pay this from the Cumulative Capital Development Fund, Building Repair Account (line item 1138.47241.000.0000). A motion was made by Commissioner Dodd to repair the Concrete at Seiberling Mansion Administration Building and pay for it out of the Cumulative Capital Development Fund, Building Repair Account (line item 1138.47241.000.0000). Commissioner Bray seconded the motion, and the motion carried.

##### ***Nobles Floor Machine Battery Replacement:***

Maintenance Superintendent Bill Stonestreet submitted a quote in the amount of \$960.00 to replace the battery for the Nobles floor machine. Mr. Stonestreet would like to pay for this from the Cumulative Capital Development Fund, Building Upgrades Account (line item 1138.47243.000.0000). A motion was made by Commissioner Bray to approve the quote in the amount of \$960.00 to replace the battery for the Nobles floor machine from the Cumulative Capital Development Fund, Building Upgrades Account (line item 1138.47243.000.0000). Commissioner Dodd seconded the motion, and the motion carried.

##### ***Handicap Lift Agreement for Jeff Stout Government Center:***

Maintenance Superintendent Bill Stonestreet submitted a quote from Executive Elevator Company for a monthly maintenance agreement in the amount of \$125.00 for the handicap lift at the Jeff Stout Government Center. Mr. Stonestreet would like to pay for this from the County General Fund, Maintenance & Service Contracts Account (line item 1000.31210.000.0313). A motion was made by Commissioner Dodd to approve the quote from Executive Elevator Company for a monthly maintenance agreement in the amount of \$125.00 for the handicap lift at the Jeff Stout Government Center from the County General Fund, Services Contracts Account (line item 1000.31200.000.0313). Commissioner Bray seconded the motion, and the motion carried.

#### **HOWARD HAVEN:**

##### ***Approval of New Resident:***

Howard Haven Superintendent Jennifer Brower submitted an application for a new resident to be approved as a private pay. The resident's name is on file in the Auditor's Office. Commissioner Wyman stated that the resident was approved to move in subject to a 90-day probation period. A motion made by Commissioner Bray to approve the new resident subject to a 90-day probation period. Commissioner Dodd seconded the motion, and the motion carried.

## **PLANNING COMMISSION:**

### ***Subdivision (Case 8-CP-22):***

Planning Commission Executive Director Greg Sheline submitted a new subdivision, Magnolia Subdivision, located on a new lot at 7090 W 200 S, Russiaville, Indiana. There was a favorable recommendation by the board. There was no remonstrance. Magnolia Subdivision has one lot and was approved, and it was also approved at the drainage board meeting with no remonstrance. With the new subdivision request having been heard, Commissioner Dodd made a motion to approve Magnolia Subdivision, 7090 W 200 S, Russiaville, Indiana as presented. Commissioner Bray seconded the motion, and the motion carried.

## **IN THE MATTER OF CLAIMS AND REPORTS:**

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on August 26, 2022, in the amount of \$871,599.67 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
2. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on August 26, 2022, in the amount of \$871,599.67 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
3. **Operating Claims:** The Commissioners' Operating Claims to be paid September 6, 2022, in the amount of \$1,320,198.40 was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.
4. **Monthly Reports:** Auditor Jessica Secrease presented the following reports to be received into record:
  - i. Treasurer's Report for the Month Ending 06/30/2022
  - ii. Weights & Measures Report for the Period 07/16/2022 – 08/16/2022

## **IN THE MATTER OF ATTORNEY ISSUES:**

### ***Ordinance No. 2022-BCCO-40:***

Attorney Alan Wilson presented Ordinance No. 2022-BCCO-40 – An Ordinance of the Howard County Board of Commissioners Vacating Easement in Champagne Shores Subdivision, Harrison Township, Howard County, Indiana. was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.

*There being no further business to come before the Board of Commissioners at this time,  
the meeting was adjourned at 4:11 p.m. on a motion made by Commissioner Bray.  
The motion was seconded by Commissioner Dodd, and the motion carried.*

## **HOWARD COUNTY BOARD OF COMMISSIONERS:**

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PAUL G. WYMAN, PRESIDENT

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ROBERT B. BRAY, VICE PRESIDENT

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JACK W. DODD, MEMBER

**ATTEST:**

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JESSICA SECREASE, AUDITOR

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